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NOTICE OF MEETING

FUNDING OF STATE AND COUNTY HEALTH AND HUMAN SERVICES TASK FORCE

The committee chairs have scheduled the following meeting:

DATE: Thursday, September 19, 2002

TIME: 9:00 a.m.

PLACE: Room 403 State Capitol

An agenda follows this notice. If committee members would like to be excused from the meeting, they may call Stewart Smith or Alicia Laughlin at 538-1032.

COMMITTEE MEMBERS

Sen. Carlene Walker, Senate Chair

Rep. Jack A. Seitz, House Chair

Sen. Gene Davis

Sen. Scott Jenkins

Rep. David L. Hogue

Rep. Patricia W. Jones

Rep. Loraine T. Pace

Rep. Lawanna "Lou" Shurtliff

Commissioner Bill Cox

Director Kerry Steadman

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Alicia M. Laughlin

Legislative Secretary

Prepared September 9, 2002

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 801-538-1285, giving her at least 3 working days notice.

AGENDA

FUNDING OF STATE AND COUNTY HEALTH AND HUMAN SERVICES TASK FORCE

UTAH LEGISLATURE

Thursday, September 19, 2002 • 9:00 a.m. • Room 403 State Capitol

1. Committee Business

- Call to order - Senator Carlene M. Walker
- Approval of the minutes of the August 15, 2002 meeting

2. Principles

- Report from Representative Pace
- Committee Discussion

3. Mandatory and Non-mandatory Services and Costs

At their August meeting, Task Force members requested additional state and local funding information.

- Mr. Mark Walsh, Utah Association of Counties
- Staff Report
- Committee Discussion

4. Health and Human Services Funding Mechanism

Task Force members will discuss options for funding health and human services.

- Committee Discussion

5. Possible Legislation

Task Force members will discuss possible legislation and the recommended statutory changes submitted by stakeholders.

- Ms. Helen Goddard, Division of Aging and Adult Services
- Committee Discussion

6. Other Items / Adjourn

- Next meeting is October 10, 2002 at 9:00 a.m. in Room 403 State Capitol.